

UNITED STATES DISTRICT COURT

SOUTHERN

DISTRICT OF

GEORGIA

UNITED STATES

v.

HIGINIO PEREZ-BRAVO

EXHIBIT LIST

Case Number: 4:18-cr-274-3

PRESIDING JUDGE Honorable Lisa Godbey Wood					PLAINTIFF'S ATTORNEY Tania Groover, Chris Howard	DEFENDANT'S ATTORNEY Robert Phillips
TRIAL DATE (S) April 12-April 22, 2022					COURT REPORTER Debbie Gilbert	COURTROOM DEPUTY Whitney Sharp
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF WITNESSES	
1		04/12	X	✓	Maps of Savannah Pines Mobile Home Park ↵	
2		04/12	X	✓	Photographs of Eliud Montoya ↵	
3		04/12	X	✓	Eliud Montoya's Naturalized U.S. Citizenship Certificate ↵	
4		04/12	X	✓	Photographs of Eliud Montoya's EEOC Paperwork ↵	
5		04/12	X	✓	Eliud Montoya's EEOC Paperwork ↵	
6		04/12	X	✓	Wolf Tree Timesheet ↵	
7		04/12	X	✓	Photograph of Pablo Rangel-Rubio ↵	
8		04/12	X	✓	Photograph of Juan Rangel-Rubio ↵	
9		04/12	X	✓	Wolf Tree Paychecks Deposited into Oscar Cruz Account & Summary ↵	
10		04/12	X	✓	Eliud Montoya April 2017 Complaint Letter ↵	
11		04/12	X	✓	Oscar Cruz Plea Agreement ↵	
12		04/12	X	✓	Joel Reyes Complaint Letter ↵	
13		04/12	X	✓	Eliud Montoya's EEOC Intake Questionnaire ↵	
14		04/12	X	✓	Eliud Montoya's Charge of Discrimination, Dated Aug. 17, 2017 ↵	
15		04/12	X	✓	Eliud Montoya's Supporting Documentation ↵	
16		04/12	X	✓	EEOC Intake Notes ↵	
17		04/12	X	✓	Notice of Charge of Discrimination ↵	
18		04/12	X	✓	Map of Savannah Pines with Lots 59 and 130 ↵	
19		04/12	X	✓	IBEW Surveillance Image, Aug. 19, 2017, of Toyota Sedan ↵	
20		04/12	X	✓	Maps of Entrance to Savannah Pines Mobile Home Park ↵	
21		04/12	X	✓	Map of Crime Scene ↵	

Include a notation as to the location of any exhibit not held with the case file or not available because of size.

AO 187A (Rev. 7/87)

EXHIBIT AND WITNESS LIST – CONTINUATION

United States vs. Higinio Perez-Bravo					CASE NO. 4:18-274-3
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
22		04/12	X	✓	Crime Scene Photographs ↵
23			X		Yellow Notebook Seized from Eliud Montoya's Vehicle ↵
24			X		Photographs of Yellow Notebook ↵
25			X		Photographs of Search of Rangel-Rubios' Compound
26			X		Photographs of Search of Juan's Trailer ↵
27			X		Photograph of Box of .22 Cal. Ammunition ↵
28			X		Box of .22 Cal. Ammunition ↵
29			X		IBEW Surveillance Video for August 18, 2017
29a			X		IBEW Surveillance Clip 1, Aug. 18, 2017, Van & Escalade ↵
29b			X		IBEW Surveillance Clip 2, Aug. 18, 2017, Van & Escalade ↵
29c			X		IBEW Surveillance Clip 3, Aug. 18, 2017, Van & Escalade ↵
29d			X		IBEW Surveillance Clip 4, Aug. 18, 2017, Van & Escalade ↵
29e			X		IBEW Surveillance Clip 5, Aug. 18, 2017, Van & Escalade ↵
29f			X		IBEW Surveillance Clip 6, Aug. 18, 2017, Van & Escalade ↵
29g			X		IBEW Surveillance Clip 7, Aug. 18, 2017, Van & Escalade ↵
29h			X		IBEW Surveillance Clip 8, Aug. 18, 2017, Van & Escalade ↵
30			X		IBEW Surveillance Video for August 19, 2017
30a			X		IBEW Surveillance Clip 1, Aug. 19, 2017, Van ↵
30b			X		IBEW Surveillance Clip 2, Aug. 19, 2017, Van ↵
30c			X		IBEW Surveillance Clip 3, Aug. 19, 2017, Van ↵
30d			X		IBEW Surveillance Clip 4, Aug. 19, 2017, Van ↵
30e			X		IBEW Surveillance Clip 5, Aug. 19, 2017, Van
30f			X		IBEW Surveillance Clip 6, Aug. 19, 2017, Van
30g			X		IBEW Surveillance Clip 7, Aug. 19, 2017, Van
30h			X		IBEW Surveillance Clip 8, Aug. 19, 2017, Van
30i			X		IBEW Surveillance Clip 9, Aug. 19, 2017, Van
31			X		\$6,000 Check to Defendant from Pablo Rangel-Rubio
32			X		\$20,000 Wire to Defendant from Pablo Rangel-Rubio

33	04/12	X	✓	Photographs of Defendant's White 2007 Chevrolet Van
34		X		Photograph of Defendant's White 2006 Cadillac Escalade
35		X		S.C. Dep't of Motor Vehicle Record for Defendant's Van
36		X		S.C. Dep't of Motor Vehicle Record for Defendant's Escalade
37		X		Cell Phone Records for Verizon 912-313-6350 (Pablo Rangel) and 912-677-2816 (Juan Rangel)
38		X		Cell Phone Records for AT&T 912-631-4590 (Defendant)
39		X		Cell Phone Records for T-Mobile 912-662-9133 (Juan Rangel)
40		X		Photographs of Eliud Montoya's Autopsy
41		X		Photographs of Gunshot Wounds
42		X		Photograph of .22 Metal Jacketed Bullet and Bullet Fragment (L Neck)
43		X		.22 Metal Jacketed Bullet and Bullet Fragment (L Neck)
44		X		Photograph of .22 Metal Jacketed Bullet (R Frontal)
45		X		.22 Metal Jacketed Bullet (R Frontal)
46		X		Photograph of Metal Jacketed Bullet (Neck)
47		X		Metal Jacketed Bullet (Neck)
48		X		Photograph of .22 Metal Jacketed Bullet (Lower R Chest)
49		X		.22 Metal Jacketed Bullet (Lower R Chest)
50		X		Photograph of Metal Jacket Fragments
51		X		Metal Jacketed Fragments
52		X		Certified Death Certificate
53		X		Pablo Rangel-Rubio's Immigration and Alien File
54		X		Juan Rangel-Rubio's Immigration and Alien File
55		X		Defendant's Immigration and Alien File
56		X		Map of Pertinent August 19, 2017 Locations for Defendant
57		X		Map of Pertinent August 19, 2017 Locations for Defendant, Pablo, Juan
58		X		Audio of Defendant's Interview on July 30, 2018
59		X		Transcript of Defendant's Interview on July 30, 2018
60		X		Chatham County Jail Call, Oct. 1, 2017 at 11:15 A.M.
61		X		Transcript of Chatham County Jail Call, Oct. 1, 2017 at 11:15 A.M.
62		X		Cellular Site Analysis Report

63		69/12	X	✓	Pablo Rangel's Bank of America Accounts Ending in 2385, 8908, 2147
64			X		Pablo Rangel's Bank of America Account Ending in 6341
65			X		Pablo Rangel's Wells Fargo Accounts Ending 6752 and 5354
66			X		Summary of Direct Deposits & Checks into Pablo Rangel's Accounts
67			X		Juan Rangel's Bank of America Accounts 6931, 8386, 5238
68			X		Summary of Direct Deposits into Juan Rangel's Accounts
69			X		Summary of Direct Deposits and Checks into Pablo and Juan's Accounts
70			X		Defendant's Wells Fargo Account Ending in 1913
71			X		Summary of Defendant's Bank Account
72			X		Pablo's Wolf Tree Truck GPS for August 2, August 18, August 19, 2017
73			X		Screenshots of IBEW Surveillance Video for August 18, 2017
74			X		Summary of Defendant's Van and Escalade on Aug. 18, 2017
75			X		Screenshots of IBEW Surveillance Video for August 19, 2017
76			X		Summary of Defendant's Van on August 19, 2017
77			X		Wolf Tree Employee File
78			X		Call Activity for 912-662-9133 Number
79			X		Call Activity on August 18, 2017 for Pertinent Phones and Locations
80			X		Call Activity on August 19, 2017 for Pertinent Phones and Locations
81			X		McDonald's Surveillance Video for August 19, 2017
82			X		Image of Defendant's Van from McDonald's Surveillance Video
83			X		Photograph of Defendant
84			X		Record of \$20,000 Wire from Pablo Rangel to Defendant's Account
85			X		Summary of Call Frequency Chart
86			X		Chart of Pertinent Phone Numbers
200			X		USCIS Certifications
201			X		Davey Tree Expert Company Certification
202			X		EEOC Certification
203			X		IBEW Certification
204			X		Bank of America Certifications
205			X		Wells Fargo Certification

206			X		South Carolina Department of Motor Vehicle Certification
207			X		Verizon Certification
208			X		AT&T Certification
209			X		T-Mobile Certification
210			X		Georgia Dep't of Vital Records for Eliud Montoya Death Certificate
211			X		Chatham County Detention Facility Certification
212			X		Georgia Department of Revenue Certification
213			X		McDonald's Certification
300			X		Transcript of Maria Montoya's Civil Deposition
301			X		Transcript of Oscar Cruz's Civil Deposition
302			X		Transcript of Oscar Cruz's Grand Jury Testimony
303			X		Transcript of Joel Reyes' Interview on Aug. 19, 2017
304			X		Transcript of Joel Reyes' Civil Deposition
305			X		Transcript of Joel Reyes' Grand Jury Testimony
306			X		Transcript of Gerardo Hernandez's Grand Jury Testimony
307			X		Transcript of Roberto Rodriguez's Testimony on Dec. 13, 2017
308			X		Transcript of Roberto Rodriguez's Testimony on June 17, 2021
309			X		Transcript of Roberto Rodriguez's Testimony on June 25, 2021
310			X		Transcript of Anthony Miranda's Testimony on June 17, 2021
311			X		Transcript of Anthony Miranda's Testimony on Dec. 13, 2017
400			X		Georgia Department of Revenue Lack of Records Certification
401			X		Defendant's Savannah Police Dep't Arrest Dec. 16, 2009
402			X		Defendant's Savannah Police Dep't Arrest June 8, 2015
403			X		Defendant's Lanier Employee File
404			X		Summary of Pablo Rangel Construction Material Purchases
405			X		Memorial Health Records for Lesly Enamorado